



CERTIFICATE

TO: Alberta Securities Commission  
British Columbia Securities Commission

RE: Annual and Special Meeting (the "Meeting") of Shareholders to be held on May 21, 2019

The undersigned, Richard Meschke, the duly appointed Chief Financial Officer of Stratabound Minerals Corp. (the "Corporation"), in such capacity and not in his personal capacity, hereby provides notice that the Corporation is relying on Section 2.20 of National Instrument 54-101 – Communication with Beneficial Owners of Securities of a Reporting Issuer ("NI 54-101") permitting the abridgement of the times prescribed in Sections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101, and hereby certifies that the Corporation has arranged to:

- (a) have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101; and
- (b) have carried out all of the other requirements of NI 54-101, in addition to those described in subparagraph (a) above.

DATED as of this 23rd day of April, 2019.

A handwritten signature in black ink that reads "Richard Meschke".

Richard Meschke  
Chief Financial Officer  
Stratabound Minerals Corp.